

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077359

FILED
Jan 10, 2012
Secretary of State

Entity Name: ARQUITECTONICA GEO CORPORATION

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3114143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 375 -SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 500 NORTH
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPEAR, LAURINDA
Address: 801 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: EXV
Name: FORT, BERNARDO
Address: 801 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FOGG, GEORGE
Address: 801 BRICKELL AVE. SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HUTCHENS, JOHN B
Address: 801 BRICKELL AVE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURINDA SPEAR

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date